



*West Cities Police Communications Center
Joint Powers Authority*

**BOARD OF DIRECTORS
REGULAR MEETING
AGENDA**

SEAL BEACH POLICE DEPARTMENT
911 Seal Beach Boulevard
Seal Beach, CA 90740

NOTICE TO THE PUBLIC

This agenda contains a brief general description of each item to be considered and has been posted as required by law. Except as provided by law, no action shall be taken on any items not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact Stephanie Smith at the West Cities Police Communications Center (562) 594-7243 forty-eight hours (48) prior to the meeting so that reasonable arrangements may be made to ensure accessibility.

REGULAR MEETING

August 20, 2013

CALL TO ORDER

4:30 P.M.

ROLL CALL

Board Chair, Mariellen Yarc, City of Cypress
Vice-Chair, Richard Murphy, City of Los Alamitos
Board Member, David Sloan, City of Seal Beach

ORAL COMMUNICATIONS:

At this time, any member of the public may come forward to speak on any item within the subject matter jurisdiction of the West Cities Police Communications Center Board of Directors not otherwise on the Agenda. Remarks are to be limited to not more than five minutes.

CONSENT CALENDAR NOTICE:

All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Board requests separate action on a specific item.

CONSENT CALENDAR (1-3)

1. APPROVAL OF MINUTES.

Special Meeting of July 16, 2013

Recommendation: Approve as submitted.

2. QUARTERLY FINANCIAL STATEMENTS ENDING JUNE 30, 2013

Prepared by: Richard Storey, JPA Treasurer

Recommendation: The Board of Directors approves an appropriation transfer from Supplies and Services (Professional Services) to Personnel (Temporary Salaries) in the West-Comm operating fund (811) for FY 2012-2013.

3. HIRING OF WHITE NELSON DIEHL EVANS LLP AS INDEPENDENT AUDITOR

Prepared by: Richard Storey, JPA Treasurer

Recommendation: Approve the hiring of the firm of White Nelson Diehl Evans LLP to perform the annual audit of West-Comm for the two years beginning with the fiscal year ended June 30, 2013, with an option to extend the agreement for an additional two years.

OLD BUSINESS:

None

CLOSED SESSION:

None

NEW BUSINESS:

4. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO AUTHORIZE A RESTATEMENT TO THE RANGER DISPATCH CONTRACT BETWEEN WEST CITIES POLICE COMMUNICATIONS CENTER AND COUNTY OF ORANGE.

Recommendation: Approve and Adopt Second Amendment

5. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO AUTHORIZE THE ADMINISTRATIVE OVERSIGHT COMMITTEE TO MODIFY THE HOURS WORKED BY THE DISPATCH ADMINISTRATOR AND OFFICE ASSISTANT II.

Recommendation: Approve the staff recommendation and direct the Administrative Oversight Committee to modify the existing staffing levels to those as outlined in Option A (1).

DISCUSSION ITEMS:

1. Comments from the Board of Directors
2. Comments from the Administrative Oversight Committee
3. Comments from the Technical Operations Committee

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on November 19, 2013, at the Seal Beach Police Department.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Seal Beach Police Department and the West Cities Police Communications Center not less than 24 hours prior to the meeting. Dated this



Steve Ditmars, Interim Dispatch Administrator